

Meeting of 2000-5-26 Special Meeting

MINUTES
LAWTON CITY COUNCIL SPECIAL MEETING
MAY 26, 2000 - 1:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

Mayor Cecil E. Powell, Also Present:
Presiding Bill Baker, City Manager
 Frank Jensen, Deputy City Attorney
 Brenda Smith, City Clerk

The meeting was called to order at 1:00 p.m. by Mayor Powell. Notice of meeting and agenda were posted on the City Hall notice board as required by State Law.

ROLL CALL

PRESENT: G. Wayne Smith, Ward One
 James H. Hanna, Ward Two
 Glenn Devine, Ward Three
 John Purcell, Ward Four
 *Robert Shanklin, Ward Five
 Barbara Moeller, Ward Six
 Stanley Haywood, Ward Seven
 Michael Baxter, Ward Eight

ABSENT: None.

*Shanklin arrived at approximately 1:05 p.m.

BUSINESS ITEM:

1. Pursuant to Section 307C9, Title 25, Oklahoma Statutes, consider convening in executive session to discuss an economic development prospect to be located within the City of Lawton, and if necessary, take appropriate action in open session. Exhibits: None.

MOVED by Smith, SECOND by Haywood, to convene in executive session as shown on the agenda and recommended by the legal staff. AYE: Smith, Hanna, Devine, Purcell, Moeller, Haywood, Baxter. NAY: None. MOTION CARRIED.

The Mayor and Council convened in executive session at approximately 1:01 p.m. and reconvened in open session at approximately 1:30 p.m. with roll call reflecting all members present.

Mayor Powell read the item title shown above and stated that no action was required in open session.

Mayor Powell announced that Lt. Col. Jeff Ewing would be leaving as the Fort Sill liaison and that Lt. Col. Tony Puckett would be the new liaison.

There being no further business to consider, the meeting adjourned at 1:33 p.m. upon motion, second and roll call vote.